

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, February 20, 1998, 12:00 p.m.

Utah Association of Counties Offices

4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

12:00 Lunch

Call to Order	Gary Herbert
Review of Board Members Absent	Gary Herbert
Approval of January 30 and February 11, 1998, Minutes	Gary Herbert
Actuary Appointment and Contract	Brett Rich
Broker Report	Rich Stokluska
Loss Control Report	Shawn Guzman
Insurance Department Hearing (Changes to Article 5.2 of the Bylaws)	Brett Rich
Weber County Membership Proposal	Brett Rich
Director's Report	Brett Rich
April Membership Meeting Agenda	Brett Rich
Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
Action on Litigation Matters	Kent Sundberg
Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
Other Business	Gary Herbert

3:30 Adjourn